2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083436

Entity Name: CHART ENTERPRISES, LLC

FILED Jan 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

615 W 11TH STREET PANAMA CITY, FL 32401 US

Current Mailing Address: New Mailing Address:

3106 WOOD VALLEY ROAD PANAMA CITY, FL 32405 US

FEI Number: 20-1933291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, JACK G 502 HARMON AVENUE PANAMA CITY, FL 32401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARTOG, CURTIS

Address: 3106 WOOD VALLEY ROAD City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM

Name: CHAMBERS, ROBERT T Address: 3106 WOOD VALLEY ROAD City-St-Zip: PANAMA CITY, FL 32405 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ROBERT T. CHAMBERS MGRM 01/22/2011